

**Appointment of Director &
Transfer of Share of Forest
Development Corporation of
Maharashtra Ltd.**

**GOVERNMENT OF MAHARASHTRA,
Revenue and Forest Department,
Government Order No. FDC-2015/CR- 229/F-5
Mantralaya, Mumbai-400 032.
Dated:- 31st October, 2015.**

Read:- Government Order, Revenue and Forest Department No.IFS- 2015/C.R.106/
F-7, Dated 15/10/2015

Order

The Governor of Maharashtra, in exercise of the powers conferred on him under Article 89 (1), (2), (4) and 93 (1) & 104 of the Articles of Association of the Forest Development Corporation of Maharashtra Limited ("FDCM"), and in view of the Order of the Government of Maharashtra referred above, is pleased to make the following appointment on the Board of Directors of Forest Development Corporation of Maharashtra Ltd.,

Name of Director	Designation
Shri Sarjan Bhagat, IFS	Director

2. The appointment as Director shall take effect after allotment of Director Identification Number under section 154 of the Companies Act. 2013
3. Shri. Sarjan Bhagat will be appointed as Managing Director of FDCM subject to the completion of formalities under Section 152, 196 of the Companies Act, 2013.
4. Further, in exercise of the powers conferred under Article 24 & 35 of the Articles of Association of the Company, the Governor of Maharashtra is hereby pleased to allow transfer of one equity share of Rs.100/- fully paid up presently held by Shri A.K.Saxena as Governor's nominee to Shri. Sarjan Bhagat, Managing Director, Forest Development Corporation of Maharashtra Limited, Nagpur as Governor's nominee.
5. Shri. A.K. Nigam, Principal Chief Conservator of Forests (Head of Forest Force), Maharashtra State, Nagpur will continue as Nominee directors from the date of this order.
6. The appointment of Shri A.K. Saxena as a director is being cancelled by this order.

This Government order of Maharashtra Government is available at the website www.maharashtra.gov.in. Reference no. for this is 201510311259513219. This order has been signed digitally.

By order and in the name of the Governor of Maharashtra.

(Prakash Mahajan)
Joint Secretary (Forests),
Revenue and Forest Department

To,

1. Shri Sarjan Bhagat, IFS, Managing Director of Forest Development Corporation of Maharashtra Limitd, 12, Rawal Plaza, Kadbi Chowk, Kamptee Road, Nagpur.
2. Shri. A.K. Nigam, Principal Chief Conservator of Forests (Head of Forest Force), Maharashtra State, Nagpur.
3. Shri. A.K. Saxena, Nagpur.

Copy to:

- 1 Chief Secretary to the Government of Maharashtra.
2. Principal Secretary to the Chief Minister, Government of Maharashtra.
3. Secretary, Ministry of Environment of Forests, Government of India, Paryavaran Bhavan, Lodhi Road, CGO Complex, New Delhi.
4. Accountant General, Maharashtra II, Nagpur.
5. Principal Chief Conservator of Forests, (Head of the Forest Force), Maharashtra, Nagpur
6. Managing Director, Forest Development Corporation of Maharashtra Ltd., Nagpur.
7. Director General, Social Forestry, Pune.
8. Company Secretary, FDCM Ltd., Nagpur.
9. General Administration Department, Mantralaya, Mumbai.
10. Finance Department, Mantralaya, Mumbai.
11. Planning Department, Mantralaya, Mumbai.
12. Private Secretary, Minister (Forests), Mantralaya, Mumbai.
13. Private Secretary, Minister of State (Forests), Mantralaya, Mumbai.
14. Private Secretary, Minister (Tourisam) Mantralay , Mumbai.
15. Personal Assistant, Principal Secretary, (Forests), Revenue & Forest Department, Mantralaya, Mumbai.
16. Select File (F-5), Revenue & Forest Department, Mantralaya, Mumbai